DOCUMENTS UNDER SEALE	CI-0000Z-WHA	Docum	ent 92 File	OTAT'I	05/24 Page IME (mins):	4M' 1
MAGISTRATE JUDGE	DEPUTY	CLERK			REPORTER/I 10:53-10:57	DIGITAL RECORDING:
MINUTE ORDER MAGISTRATE JUDGE	Julia Fox DATE				NEW CASE	CASE NUMBER
Peter H. Kang	4/5/2024					3:16-cr-00002-WHA-2
		APPEA	RANCES			
DEFENDANT Timothy Jeffrey		CUST P.	*		FOR DEFEND	OANT PD. RET. APPT. APPT.
U.S. ATTORNEY	INTERP	RETER	_		IN. AFFT	COUNSEL APPT'D
Aseem Padukone				5	SUBMITTED	
PROBATION OFFICER PRE L. Flores for A. Gerstel	TRIAL SERVICES	OFFICER	DEF E			PARTIAL PAYMENT   OF CJA FEES
PROCEEDINGS SCHEDULED TO OCCUR						
Not Held	PRELIM HRG		TION		JUGM'T & SEN	ITG STATUS TRIAL SET
I.D. COUNSEL	ARRAIGNMENT	□ ВОМ	ND HEARING		IA REV PROB. or S/R	or OTHER
☐ DETENTION HRG ☐	ID / REMOV HRG	☐ CHA	ANGE PLEA		PROB. REVOC	
		INITIAL AF	PPEARANCE			HEARING
	ADVISED [		IE AS CHARG RUE NAME	ED [	TRUE NAM	E:
1		ARRAI	GNMENT	ı ı		
ARRAIGNED ON INFORMATION	ARRAIGNED ON INDICTMENT	<u>-</u>	EADING WAI UBSTANCE	VED	☐ WAIVE	R OF INDICTMENT FILED
		DEI	EAOE			
		KEL	EASE			
RELEASED ISSUED ON O/R APPEA	RANCE BOND			SPECI	AL NOTES	PASSPORT SURRENDERED DATE:
1 <u>—</u>	RANCE BOND	AMT OF S		SPECI		
ON O/R APPEA PROPERTY TO BE POSTED	RANCE BOND  COF	AMT OF S	SECURITY	DE AN		SURRENDERED DATE:  OPERTY:   ARING REMANDED
ON O/R APPEA  PROPERTY TO BE POSTED  CASH \$  MOTION PRETRIAL FOR SERVICES	COF	AMT OF S	SECURITY  SECURITY [ ]RELEASED	DE AN	REAL PROTECTION HEALT FOR THE PROTECTION HEALT FIRE THE PROTECTION HEA	SURRENDERED DATE:  OPERTY:   ARING REMANDED
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ON O/R APPEA  PROPERTY TO BE POSTED  CASH \$  MOTION PRETRIAL SERVICES REPORT  ORDER REMOVED TO THE DIS  CONSENT NOTICES ENTERED	COF  DETA  STRICT OF	AMT OF S	SECURITY  SECURITY  RELEASED  LEA  ILTY	DE AN W/	REAL PRETENTION HEAL FILE FORMAL FILE AIVED	SURRENDERED DATE:  OPERTY:   ARING REMANDED
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ON O/R APPEA  PROPERTY TO BE POSTED  CASH \$  MOTION PRETRIAL SERVICES REPORT  ORDER REMOVED TO THE DIS  CONSENT NETRICE REPORT  PRESENTENCE REPORT ORDERED  TO: 4/10/2024  AT:	COF  COF  DETA  STRICT OF  NOT GUILTY  CHANGE OF PLEA  ATTY APPT HEARING  SUBMIT FINAN.	AMT OF S  RPORATE  AINED  PI  GU  FIL  CONTI  BO HE	SECURITY  SECURITY  SECURITY  RELEASED  LEA  ILTY  EA AGREEME ED  NUANCE  DND EARING EELIMINARY	DE AN W/	REAL PROSTERION HEAD FORMAL FILE AIVED  GUILTY TO GOTHER:  STATUS RE: CONSENT  CHANGE OF	SURRENDERED DATE: OPERTY:   ARING REMANDED TO CUSTODY  COUNTS:
ON O/R APPEA  PROPERTY TO BE POSTED  CASH \$  MOTION PRETRIAL SERVICES REPORT  ORDER REMOVED TO THE DIS  CONSENT NETRICE REPORT  PRESENTENCE REPORT ORDERED  TO: 4/10/2024  AT:	COF  COF  DETA  STRICT OF  NOT GUILTY  CHANGE OF PLEA  ATTY APPT HEARING	AMT OF S  RPORATE  AINED  PI  GU  FIL  CONTI  BO HE	SECURITY  SECURITY  RELEASED  LEA  ILTY  EA AGREEME ED  NUANCE  DND EARING	DE AN W/	REAL PRETENTION HEAD FORMAL FILE AIVED  GUILTY TO GOTHER:  STATUS RE: CONSENT	SURRENDERED DATE:  OPERTY:   ARING NDINGS REMANDED TO CUSTODY  COUNTS:   TRIAL SET
ON O/R APPEA  PROPERTY TO BE POSTED  CASH \$  MOTION PRETRIAL SERVICES REPORT  ORDER REMOVED TO THE DIS  CONSENT PRESENTENCE REPORT ORDERED  TO: 4/10/2024  AT: 10:30AM  BEFORE HON.	COF  COF  DETA  STRICT OF  NOT GUILTY  CHANGE OF PLEA  ATTY APPT HEARING  SUBMIT FINAN.	AINED PLE CONTI BO HE PR	SECURITY  SECURITY  SECURITY  RELEASED  LEA  ILTY  EA AGREEME ED  NUANCE  DND EARING EELIMINARY	DE AN W/	REAL PROSTERION HEAD FORMAL FILE AIVED  GUILTY TO GOTHER:  STATUS RE: CONSENT  CHANGE OF	SURRENDERED DATE:  OPERTY:   ARING REMANDED TO CUSTODY  COUNTS:   TRIAL SET  STATUS
ON O/R APPEA  PROPERTY TO BE POSTED  CASH \$  MOTION PRETRIAL SERVICES REPORT  ORDER REMOVED TO THE DIS  CONSENT NET CONSENT PRESENTENCE REPORT ORDERED  TO: 4/10/2024  AT: 10:30AM  BEFORE HON.  Tse	COF  COF  COF  COF  COF  COF  COF  COF	AINED PLE FIL CONTI BO HE AR	SECURITY  SECURITY  SECURITY  RELEASED  LEA  ILTY  EA AGREEME ED  NUANCE  OND EARING EARING EARING	DE AN W/	REAL PROTECTION HEAD FORMAL FILE AIVED  GUILTY TO TO THER:  STATUS RE: CONSENT  CHANGE OF PLEA	SURRENDERED DATE: OPERTY:   ARING REMANDED TO CUSTODY  COUNTS:   TRIAL SET  STATUS Initial Appearance  JUDGMENT &

ADDITIONAL PROCEEDINGS

Defendant refused transport. Matter continued. Must be heard by different Magistrate Judge.